

**WORKSHOP AGENDA MEETING – 7 PM
TOWNSHIP OF NORTH BRUNSWICK
710 HERMANN ROAD
NORTH BRUNSWICK, NJ 08902**

July 27, 2015

Draft for Council Meeting / August 3, 2015 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation:

Administration of Oath:(at August 3rd Council Meeting) *Police Officer Konstantinos Travlos*

Ms. Sriranganathan:

- 1. Bill list**
- 2. Authorizing the redemption of various Third Party Liens**
- 3. Authorizing the transfer of unexpended Fiscal Year 2015 appropriations to a dedicated snow removal trust fund**
- 4. Approving the Fiscal Year 2016 Temporary Capital Budget**
- 5. Approving and providing notice on the Public Hearing for the Fiscal Year 2016 Budget**

Ms. Benson:

- 1. Resolution of the Township of North Brunswick authorizing grant acceptance for funding round July 2015 – June 2016 for the Governor’s Council on Alcoholism and Drug Abuse**
- 2. Scholar / Athlete / Artist of the month**
- 3. Update of Programs**
 - a. Summer Camp**
 - b. Community Garden**
 - c. Veteran’s Street Naming Program**
 - d. Veteran’s Park**
 - e. Heritage Day**
- 4. Authorizing an amendment to Contract BID1301 with High Tech Landscapes, Inc. for tree removal and tree trimming services under the Department of Parks, Recreation and Community Services**

Mr. McCormick:

- 1. Authorizing a Road Closing on Cornell Street**

Mr. Chaszar:

- 1. Authorizing Award of Contract BID15009 to National Water Main Cleaning Co. for Manhole Rehabilitation Services**

Mr. Hritz:

- 1. PSE&G Switching Station Project**
- 2. Ordinance: Amending Chapter 205 “Land Use”, to make changes to the official zoning map of the Township of North Brunswick**
- 3. Authorizing consent to sub-lease agreement and subordination agreement between North Brunswick Housing Corp., North Brunswick Housing Urban Renewal Limited Partnership and Global Signal Acquisition IV LLC for the property located at Block 213 Lots 6 & 7 on the official tax map of the Township of North Brunswick, Middlesex County, New Jersey**
- 4. Authorizing the Private Improvements Performance Bond Release for Absolute Property Management, LLC (requires Public Hearing)**
- 5. Authorizing the Public and Private Improvements Performance Bond Reductions for North Brunswick Tod Associates, LLC (requires Public Hearing)**
- 6. Discussion: Noise Ordinance (see letter attached)**
- 7. Authorizing a contract with Beyer Chrysler –Dodge-Jeep-Ram for the purchase of one (1) 2015 Dodge Durango Vehicle under the Department of Community Development**
- 8. Authorizing a Change in Scope to the Professional Service Agreement with CME Associates appointed as the 2015 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the reconstruction of a Nassau Street segment under the 2015 Road Improvement Program**
- 9. Authorizing Award of Contract BID15010 to Lucas Brothers, Inc. for the reconstruction of a Nassau Street segment under the 2015 Road Improvement Program**
- 10. Amending Contract BID14001 with Lucas Brothers, Inc. for the 2014 Road Improvement Program Project Change Order 4 (\$100,000.00)**

Mayor Womack:

- 1. Discussion: July 13 Resident Meeting**

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Mr. Lombard:

1. Bond Ordinance providing for capital improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$6,620,000 therefor and authorizing the issuance of \$6,289,000 in Bonds or Notes of the Township to finance part of the cost thereof
2. Bond Ordinance providing for improvement of the Sewer Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1, 000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof
3. Bond Ordinance providing for improvement of the Water Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, Appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 Bonds or Notes of the Township for financing the cost thereof
4. Authorizing an agreement with Standard Insurance Company as an Extraordinary Unspecifiable Service
5. Authorizing Administrative Approval for payment of certain items relating to the July 2015 Warehouse Fire in North Brunswick
6. Resident Water / Sewer Credit

Municipal Clerk:

1. Approval of Minutes: Regular Council Meeting / July 6, 2015
2. Authorizing the transfer of 2015 Taxi Owner's Licenses from Mirian Gonzalez d/b/a Prestige Transport, LLC to Enimia Perez d/b/a Melvis North Brunswick Taxi, LLC
3. Ordinance / Second Reading / Public Hearing:
#15-12 – An Ordinance authorizing a twenty-five (25') foot wide Access Easement between the Township of North Brunswick and the North Brunswick Housing Corporation for the property located at Block 213 Lots 6 and 7 known as 740 Hermann Road, North Brunswick, New Jersey

Public Comment – 15 minutes

Adjourn

Closed Session:

1. Affordable Housing Declaratory Judgment
2. Legal Update - Estate of Gladys K. Anderson
3. Veterans Park – Contracted Professional Services
4. Real Estate Property Negotiation